



NOTICE OF MEETING

To: Lydia N. Martinez, City Clerk

45 Lyon Terrace, Room 204 Bridgeport, CT 06604

Fax: 203-332-5608

Notice is hereby given that the Board of Commissioners of the Housing Authority of the City of Bridgeport will hold its Public Meeting via ZOOM on Monday, January 11, 2021, at 5:30 p.m. Participants who wish to join the Meeting may do so by going to the

following link:

<https://zoom.us/j/92791052558?pwd=T09FMUgweFF3UjJDenNiZWV1WVEvZz09>

Meeting ID: 927 9105 2558

Passcode: 716036

One tap mobile

+19292056099,,92791052558#,,,,*716036# US (New York)

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

By: BETTIE COOK

Bettie Cook

Chairperson

Date: January 11, 2021

cc: Mayor Ganim
Board of Commissioners
Office of City Clerk

BOARD OF COMMISSIONERS MEETING

REGULAR MONTHLY MEETING AGENDA

MONDAY, JANUARY 11, 2021 FROM 5:30 PM-7:30 PM

VIRTUAL ZOOM MEETING

<https://zoom.us/j/92791052558?pwd=T09FMUgweFF3UjJDenNiZWV1WVEvZz09>

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – December 21, 2020 Regular Monthly Meeting
6. PUBLIC INVITED TO BE HEARD
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Asset Management
 - b. Resident Selection
 - c. Finance & Information Technology
 - d. Housing Choice Voucher
 - e. Legal Services
 - f. Modernization, Planning & Development
 - g. Procurement
 - h. Security
8. EXECUTIVE SESSION

Citing Conn. Gen. Stat. Section 1-225(f) for purposes of discussing personnel matters.
9. NEW & OLD BUSINESS
 - a. **RESOLUTION 01-11-21-01:** AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$79,737.91 WITH M.Q.S PAINTING, LLC FOR RENOVATIONS OF VACANT UNITS AT 192 & 194 ALEXANDER ST., SS1.
 - b. **RESOLUTION 01-11-21-02:** RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT FOR LOCAL 1303 OF COUNCIL 4 AFSCME, AFL-CIO.
 - c. **RESOLUTION 01-11-21-03:** RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT FOR LOCAL 818-53 OF COUNCIL 4 AFSCME, AFL-CIO.
10. BOARD COMMENTS AND COMMITTEE REPORTS
 - a. Finance
 - b. Contracts & Real-Estate
 - c. Human Resources
 - d. Safety & Security

e. Resident Relations

11. ELECTION OF OFFICERS

12. NEXT MEETING – February 8, 2021

13. ADJOURN